



**RISK MANAGEMENT COMMITTEE MINUTES
AUGUST 18, 2020**

SIGN IN

**BRAD EAVENSON (CHAIRMAN)
ANDY MATHES
TIM ELLIOTT
ED HAGNAUER
BOB PICKERELL
GREG KOBERNA**

**MARY DAVIS
DAN MCDOWELL
BRIAN KONZEN
GERALD WILLIAMS
WALMER SCHMIDTKE
TAMMIE GRACEY**

Alderman Eavenson call the Risk Management Committee Meeting to order.

Eavenson stated that we would allow three minutes for citizens to speak about 5.142.050

Representative from the Realtors, Mr. Simpson and Cynthia state the concerns.

Eavenson stated that no action will be taken on this tonight and that we will meet with the Citizens later and discuss verbiage in Ordinance.

Motion By Eavenson, second by Mathes to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to come out of Closed Session. ALL VOTED YES. Motion Carried.

Eavenson turn over to Attorney Konzen to discuss Windstream Int. Claim.

Attorney Konzen stated that he is asking for \$3,000.00 to settle a claim with our previous phone system.

MOTION By Eavenson, second by Mathes to give the Attorney Konzen authority to settle the case. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to Adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**